

DEBARRED CITY OF CHICAGO FIRMS AND INDIVIDUALS

ENTITY/INDIVIDUAL	DEBARMENT DATE	LENGTH OF DEBARMENT	REASON
James M. Duff 135 Post Road Burr Ridge, IL 60527	3/21/2008	Lifetime	Criminal convictions on various counts including fraud related to the MWBE program.
William E. Stratton 4923 S. Princeton Ave Chicago, IL 60609	3/21/2008	Lifetime	Criminal convictions on various counts including fraud related to the MWBE program.
Terrence Dolan 325 N. County Line Road Hinsdale, IL 60521	3/21/2008	Lifetime	Criminal convictions on various counts including fraud related to the MWBE program.
Windy City Labor Services Inc.	3/21/2008	Permanent	Company used by James M. Duff to committ MWBE program fraud.
Remedial Environmental Manpower, Inc.	3/21/2008	Permanent	Company used by James M. Duff to committ MWBE program fraud.
Windy City Maintenance, Inc.	3/21/2008	Permanent	Company used by James M. Duff to committ MWBE program fraud.
Curtis Storage & Trucking Co.	3/21/2008	Permanent	Company used by James M. Duff to committ MWBE program fraud.
American Management and Consulting Services Inc.	3/21/2008	Permanent	Company used by James M. Duff to committ MWBE program fraud.
Elliott Trucking, Inc.	12/17/2008	Permanent	Company used by Martin McDonagh to commit fraud.
Martin McDonagh	12/17/2008	Lifetime	Criminal fraud conviction.
Garfield Trucking, Inc.	12/17/2008	Permanent	Company used by Charles Romano and Richard Rylewicz to commit fraud.
Charles Romano 6952 North Oriole Ave. Chicago, IL 60631	12/17/2008	Lifetime	Criminal fraud conviction.

Richard Rylewicz 6732 West Cermak Rd. Berwyn, IL 60402	12/17/2008	Lifetime	Criminal fraud conviction.
R&V Trucking, LLC	12/17/2008	Permanent	Company used by Robert Mangiamele to commit fraud.
Robert Mangiamele 532 Lois Ct. Mount Prospect, IL 60056	12/17/2008	Lifetime	Criminal fraud conviction.
Sarch Hauling, Ltd.	12/17/2008	Permanent	Company used by Salvador Alvarez to commit fraud.
Salvador Alvarez 6951 S. Bell Ave. Chicago, IL 60636	12/17/2008	Lifetime	Criminal fraud conviction.
Patricia Trucking	12/17/2008	Permanent	Company used by Patricia Fasula to commit MWBE program fraud.
Patricia Fasula 3826 S. Lowe Ave. Chicago, IL 60609	12/17/2008	Lifetime	Falsified MWBE certification documents.
Pitts Transportation, Inc.	12/17/2008	Permanent	Company used by Richard Pitts to commit fraud.
Richard Pitts 2518 East Creekwood Ct. Crete, IL 60417	12/17/2008	Lifetime	Falsified documents in seeking to obtain City contract.
GNA Trucking, Inc.	2/17/2009	Permanent	Company used by John Canatello to commit fraud.
John Cannatello 8201 W. 118th St. Palos Park, IL 60464	3/19/2009	Lifetime	Criminal fraud conviction.
American Tank, Inc.	2/24/2009	Permanent	Company used by Michael Leyden and Timothy Schrader to commit fraud.
Michael Leyden 6604 N. Sioux Ave. Chicago, IL 60646	6/25/2009	Lifetime	Committed fraud.
Timothy Shrader 6604 N. Sioux Ave. Chicago, IL 60646	6/25/2009	Lifetime	Criminal fraud conviction.

Ignoffo Trucking, Inc.	2/24/2009	Permanent	Company used by Joseph Ignoffo to commit fraud.
Joseph Ignoffo 25390 Columbia Bay Dr. Lake Villa, IL 60046	6/25/2009	Lifetime	Criminal fraud conviction.
LR&C Truck Line, Inc.	2/24/2009	Permanent	Company used by Leroy Peters to commit fraud.
Commelie Peters 9230 South Racine Chicago, IL 60620	6/25/2009	Lifetime	Perjury conviction.
Leroy Peters 1232 E. Bemes Rd. Crete, IL 60417	6/25/2009	Lifetime	Criminal fraud conviction.
Victory Transport, Inc.	2/24/2009	Permanent	Company used by Terrance Williams to commit forgery.
Terrance Williams 10436 South Maryland Chicago, IL 60628	6/25/2009	Lifetime	Committed forgery.
BCI Commercial Roofing, Inc.	3/6/2009	Permanent	Company used by Christopher G. Kelly to commit fraud.
CGK Consulting, Inc.	3/6/2009	Permanent	Company used by Christopher G. Kelly to commit fraud.
Cayla Trucking, Inc.	3/11/2009	Permanent	Company used by Debra Coveliers and Richard Coveliers to commit fraud.
Richard Coveliers 5835 West Higgins Chicago, IL 60630	3/19/2009	Lifetime	Criminal fraud conviction.
Debra Coveliers 5835 West Higgins Chicago, IL 60630	3/19/2009	Lifetime	Criminal fraud conviction.
FRC Trucking, Inc.	3/11/2009	Permanent	Company used by Frank Canatello to commit fraud.
Frank Cannatello 2947 South Halsted St. Chicago, IL 60630	3/19/2009	Lifetime	Criminal fraud conviction.
Lightner Services, Inc.	3/11/2009	Permanent	Company used by Vincent Hinton to commit MWBE program fraud.

Vincent Hinton 4707 West Erie Chicago, IL 60644	6/25/2009	Lifetime	Submitted fraudulent MBE certification documents.
A. Affetto Trucking, Inc.	3/19/2009	Permanent	Company used by Anthony Affetto to commit fraud.
Anthony Affetto 2143 N. Narragansett Chicago, IL 60639	6/25/2009	Lifetime	Criminal fraud conviction.
John J. Leahy 26107 Oakcrest Ln. Plainfield, IL 60585	3/19/2009	Lifetime	Criminal fraud conviction.
Edward Wisniewski 7118 W. Main St. Niles, IL 60714	6/25/2009	Lifetime	Criminal fraud conviction.
James H. Levin 5440 Touhy Ave. Skokie, IL 60077	3/19/2009	Lifetime	Criminal fraud conviction.
Get Plowed, Inc.	10/28/2009	Permanent	Company used by Michael Jones to commit fraud.
Michael Jones 5701 S. Sayre Ave. Chicago, IL 60638	6/25/2009	Lifetime	Criminal fraud conviction.
James Picardi 2726 Moraine Valley Rd. Wauconda, IL 60084	6/25/2009	Lifetime	Criminal fraud conviction.
Veronica Contracting, Inc.	7/17/2009	3 years	Deceptive documentation related to WBE certification.
Suzanne Caruso	7/17/2009	3 years	Deceptive documentation related to WBE certification.
Urban Services of America	6/4/2010	Permanent	Criminal fraud conviction.
Douglas E. Ritter	6/4/2010	Lifetime	Criminal fraud conviction.
Steven Fenzi 33 Marisol Newport Coast, CA 92657	9/29/2010	Lifetime	Criminal fraud conviction.

The MHA Group, L.L.C. 7200 S. Exchange, Suite A Chicago, IL 60649	9/29/2010	3 years	Debarment by CTA for submission of false invoices.
John H. McClendon 7200 S. Exchange, Suite A Chicago, IL 60649	9/29/2010	3 years	Debarment by CTA for submission of false invoices.
Chicago Sound, Inc. 6126 Madison Court Morton Grove, IL 60053	7/19/2010	3 years	Company committed MWBE program fraud.
Lori Cole 655 County Road Bayfield, CO 81122	12/16/2010	3 years	M/WBE program fraud.
Milton A. Curry 6014 S. Racine Avenue Chicago, IL 60636	10/25/2010	Lifetime	Financial irregularities; refused to cooperate with IGO investigation.
Unisource Group, Inc. 3021 W. Harrison Street Chicago, IL 60612	11/23/2010	3 years	Company employee defrauded City.
Jack Rubens 3021 W. Harrison Street Chicago, IL 60612	11/23/2010	3 years	Improperly gave contracting authority to employee who orchestrated a scheme to defraud the City.
Fannie Weinshenker a/k/a Fannie Gasparik 5924 West 107th Place Chicago Ridge, IL 60415	11/23/2010	Lifetime	Orchestrated scheme to defraud City.
KAR-DON, Inc. d/b/a Arrow Lumber Company 5820 S. Ashland Avenue Chicago, IL 60636	12/1/2010	Permanent	Submitted fraudulent invoices to the City and delivered materials in amounts smaller than the invoiced amounts.
Donald L. Beal 5820 S. Ashland Avenue Chicago, IL 60636	12/15/2010	Lifetime	Submitted fraudulent invoices to the City and delivered materials in amounts smaller than the invoiced amounts.

Stephan Smith 6413 Foggy Hills Way Clifton, VA 20124	12/9/2010	Lifetime	Oversaw approval of additional work outside of the scope of contract and without City authorization for performance of extra work.
Divine Enterprises, Inc. a/k/a Divine Equipment Leasing, Inc. 25W705 Harrison Wheaton, IL 60187	12/9/2010	Permanent	Deceptive documentation related to WBE certification.
Annette Redmond 25W705 Harrison Wheaton, IL 60187	12/9/2010	Lifetime	Deceptive documentation related to WBE certification.
Nancy Jacob 25W705 Harrison Wheaton, IL 60187	12/9/2010	Lifetime	Deceptive documentation related to WBE certification.
Aurora Venegas 4500 S. Kolin Ave. Chicago, IL 60632	12/13/2010	Lifetime	Guilty Plea on criminal indictment for fraudulently claiming to be a legitimate M/WBE business and acting as a pass-through for other companies.
Azteca Supply Co. 4500 S. Kolin Ave. Chicago, IL 60632	12/13/2010	Permanent	Fraudulently claimed to be a legitimate M/WBE business and acted as a pass-through for other companies.
Polibio Cabrera 1932 N. Tripp Ave., #1 Chicago, IL 60639	12/16/2010	Lifetime	Made false statements to Inspector General's Office Investigators in connection with investigation.
Cabrera Construction 1932 N. Tripp Ave., #1 Chicago, IL 60639	12/16/2010	Permanent	Performed construction work as unlicensed contractor; made false statements to Inspector General's Office Investigators.
Isaias Gonzalez 2622 West Cermak Chicago, IL 60608	12/16/2010	Lifetime	Falsified invoices submitted to the City for payment; Fabricated false documentation to mislead auditors from Compliance. Directed a witness to lie to IGO investigators.
Centro Familiar La Gran Esperanza f/k/a Great Hope Family Center 2622 West Cermak Chicago, IL 60608	12/16/2010	Permanent	Falsified a reimbursement voucher and submitted it to the City for payment; Fabricated false documentation to mislead auditors from Compliance.

Carl Easter 3935 West Fullerton Ave. Chicago, IL 60647	1/5/2011	Lifetime	M/WBE program fraud.
Logan Square Pest Control 3935 West Fullerton Ave. Chicago, IL 60647	1/5/2011	Permanent	M/WBE program fraud.
Rochelle Knox 2733 Lake Park Drive Lynwood, IL 60411	1/20/2011	Lifetime	Submitted false documents in connection with City contracts; Submitted fraudulent reimbursement claims to the City.
Changing Patterns for Families, Inc. 5912 S. State Street Chicago, IL 60621	1/20/2011	Permanent	Submitted false documents in connection with City contracts; Submitted fraudulent reimbursement claims to the City.
Kristi Contreras	2/7/2011	Lifetime	Owner of Cornerstone Construction Services, Inc. Engaged in MWBE Program Fraud.
Cornerstone Construction Services, Inc. 330 S. Naperville Road, Suite 401 Wheaton, Illinois 60187	2/7/2011	Permanent	Engaged in MWBE Program Fraud.
Gabriel Rodriguez	3/10/2011	6 months	Gave gifts to a City official in violation of ethical rules.
Garoa Consulting, Inc.	3/10/2011	6 months	Gave gifts to a City official in violation of ethical rules.
Jimmy Diesel	3/10/2011	2 years	Gave gifts to a City official in violation of ethical rules.
Danton Fielder 139 West 107th Street Chicago, IL 60628	3/31/2011	Lifetime	Engaged in MWBE Program Fraud.
D & S Midwest Construction 139 West 107th Street Chicago, IL 60628	3/31/2011	Permanent	Engaged in MWBE Program Fraud.

Joseph Depa	4/20/2011	Lifetime	Approved additional work outside of the scope of contract and without authorization from the City.
Nat L. Hyman 727 N. Meadow St. Allentown, PA 18102	5/18/2011	Lifetime	Failed to cooperate with IGO investigation.
Doris Moran LaSilva 1851 W. Grand Ave. Chicago, IL 60622	5/24/2011	Lifetime	Misrepresentations regarding Ms. LaSilva's role and ownership interest in Lupita Contractors, Inc.
Lupita Contractors, Inc. 1851 W. Grand Ave. Chicago, IL 60622	5/24/2011	Permanent	Misrepresentations regarding Ms. LaSilva's role and ownership interest in Lupita Contractors, Inc.
Barbara Ruel 2907 S. Wabash Suite 201 Chicago, IL 60616	6/2/2011	4 years	History of failing to pay prevailing wages on City contracts
City Cottage Group, Inc. 2907 S. Wabash Suite 201 Chicago, IL 60616	6/2/2011	4 years	History of failing to pay prevailing wages on City contracts
Anna Easter 1316 N. Pulaski Road Chicago, IL 60651	6/27/2011	Lifetime	MWBE program fraud.
N & L Pest Control 1316 N. Pulaski Road Chicago, IL 60651	6/27/2011	Permanent	MWBE program fraud.
Corren Evans 3335 S. Cottage Grove Chicago, IL 60653	7/13/2011	Lifetime	Criminal indictment for theft from City delegate agency.

FIRMS AND INDIVIDUALS SUBJECT TO INTERIM DEBARMENT RESTRICTIONS

ENTITY/INDIVIDUAL	DATE OF INTERIM RESTRICTIONS	REASON
Thomas Masen 2755 Ginger Woods Drive Aurora, IL 60502	12/21/2010	Criminal Indictment for M/WBE fraud.

**LIST OF FIRMS AND INDIVIDUALS INELIGIBLE TO DO
BUSINESS WITH THE CITY OF CHICAGO
PURSUANT TO CHICAGO MUNICIPAL
CODE SECTION 1-23-020**

ENTITY/INDIVIDUAL	DATE OF CONVICTION/ ADMISSION OF GUILT	REASON
Central Auto Body 3548 W. North Avenue Chicago, IL 60647	5/21/1981	Owner of Central Auto Body pled guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.
John Szybkowski 3548 W. North Avenue Chicago, IL 60647	5/21/1981	Pled guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.
Jesse Brunt 1220 E. 75th Chicago, IL 60619	1/6/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
Brunt Brothers Transfer 1220 E. 75th Chicago, IL 60619	1/6/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
Anthony Duffy	1/6/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
Municipal Sewer Services	1/6/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
Manu Shah 1510 Midwest Club Oak Brook, IL 60523	7/7/2009	Pled guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.
Shah Engineering, Inc. 1510 Midwest Club Oak Brook, IL 60523	7/7/2009	Pled guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.
Robert C. Blum 3062 W. 167th Street Markham, IL 60426	3/8/2011	Pled guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.
Castle Construction Corp. 3062 W. 167th Street Markham, IL 60426	3/8/2011	Pled guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.

U.S. Occupational Health, Inc.	3/28/2011	Pled guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.
ICS Cable, Inc.	4/29/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
Guy Potter 459 McCracken Pike Versailles, KY 40383	4/29/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
Jerone Brown 5012 W. Gladys Ave. Chicago, IL 60644	4/29/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
Matthew Giovenco 844 Fieldale Lane Grayslake, IL 60030	4/29/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
Cheronne Mayes 5012 W. Gladys Ave. Chicago, IL 60644	4/29/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
Wafeek Aiyash 3756 Monarch Circle Naperville, IL 60564	8/26/2010	Pled guilty to, and was convicted of, charges involving bribery in relation to a City of Chicago contract.